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COVER LETTER

TO:

Registration Section

Division of Corporations

GEOLOGIC RESTORATION PLLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN E CHEW SR

Name of Person

GEOLOGIC RESTORATION PLLC

Firm/Company

11160 DOWNS ROAD

Address

PINEVILLE NC 28134

City/State and Zip Code

BRIANCHEW@GEOLOGICRESTORATION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN CHEW

Name of Person

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GEOLOGIC RESTORTION PLLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 09/26/2014 and assigned Florida document number L14000149056 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member **Type of Action** Address Title Name 11160 Downs Road MGR Susanne B Bostian, PE **■** Add Pineville, NC 28134 ☐ Remove Brian E Chew Sr. PG 11160 Downs Road **MGR ■** Add Pineville, NC 28134 ☐ Remove □ Add ☐ Remove □ Add ☐ Remove

. If amending any other information, en	iter change(s) here: (Attach additional sheets, if necessary.)
Brian E Chew Sr is the FL lic	ensed Geologist of record and is empowered to bind
Geologic Restoration, PLLC in all of i	ts activities which fall within the definition of the practice of Geology.
Susanne B. Bostian is the FL	licensed engineer of record and is empowered to bind
Geologic Restoration, PLLC in	n all of its activities which fall within the definition of the
practice of engineeri	ng.
Effective date, if other than the date of (The effective date must be specific, cannot be pric the date this document is filed by the Florida Dep	or to date of receipt or filed date and cannot be more than 90 days after
Dated October 15	2014
130	
Brian E Chew Sr.	re of a member or authorized representative of a member
	Typed or printed name of signee

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SECRETARY OF STATE
ANASSEE, FLORIDA

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Filing Fee: \$25.00